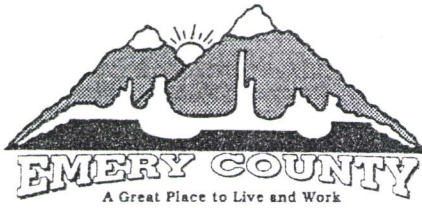


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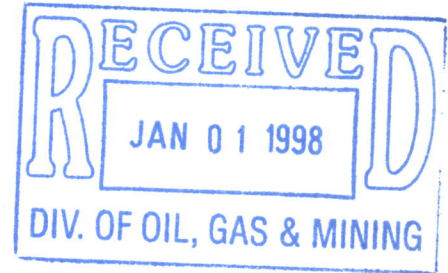


EMERY COUNTY PLANNING AND ZONING

Bryant Anderson, Administrator

December 30, 1997

Steven Powell
Chimney Rock Resources, Inc
376 South Giraud Avenue
Price, Utah 84501



Dear Mr. Powell:

We appreciated the opportunity to meet with you, Gregory, Barry and Mr. Frandsen on December 29th. The meeting was informative and this letter is to summarize and confirm the conclusions that resulted from the meeting.

The Emery County Planning Commission serves as an advisory committee to the Board of Commissioners. It is up to the Board of Commissioners to establish policy. In order for the Planning Commission to effectively advise the commission on any proposal, adequate information must be submitted by the applicant. A permitting procedure has been established for this purpose. All industrial sites must follow this procedure which may require that the proper clearances from appropriate State and Federal Agencies be obtained before approval can be recommended. Chimney Rock Resources began this process in 1992, but it was never completed. Because of the time that has lapsed since this process was first initiated, it will be necessary for Chimney Rock to begin the process again. Information explaining the procedure is enclosed.

Again, we appreciate your willingness to meet with us and discuss these issues. If you have any questions please feel free to call Emery County Zoning Administrator, Bryant Anderson, at the number listed below.

Sincerely,

Mack Huntington,
Planning Commission Chairman

Enclosure

cc:

Emery County Commissioners
Duane Frandsen
James Cooper
Tony Gallegos
Tracy Jeffs
Val Payne